

EAST PALESTINE VILLAGE COUNCIL 85 N. MARKET ST 3/27/17 7 PM

Mayor Zuch called the meeting to order. Present were Mr. Cohen, Mr. Elzer, Mr. Todd and Mr. Walker. Mr. Tyger and Mr. Yokley were not in attendance. Also present was Village Manager Pete Monteleone, Law Director David Powers, Finance Director Traci Thompson, Chief Josh Brown, Chief Kevin Dickey and Clerk Misti Martin. The minutes of the 3/13/17 meeting were approved on a motion by Mr. Walker seconded by Mr. Cohen. There were no monthly reports, agenda items or clerks report.

MAYOR: Mayor Zuch stated she attended the first annual Community Foundation Trivia Night and it was a huge success.

MANAGER: NO REPORT

LAW DIRECTOR: NO REPORT

STREET: NO REPORT

SAFETY/PARK/REC/CEMETERY: Mr. Cohen stated the Park Board had their organizational meeting and it went well. He stated he briefed them on their responsibilities as far as the Charter and the Sunshine Law are concerned. He reminded Council the Rotary sponsored Breakfast with the Easter Bunny/Easter Egg Hunt are Saturday April 1st at the Park. He also stated the new benches at the Dog Park completed by Daniel Chick for his Eagle Scout project are quite nice.

DEVELOPMENT: Mr. Elzer welcomed the new business "Clip and Claws" to the Village. He also thanked Finance Director Traci Thompson; he said there was an article in the Morning Journal commending her for a job well done during a public records inquiry by the Journal. He also thanked all of the groups in town who do so much volunteer work for the community.

UTILTIY: Mr. Todd stated they met with MS Consultants last week to start coming with a plan for the sewer repairs and that we are still waiting for the 24 hour flow test to be performed on the new Zuch Well. Manager Monteleone stated they also had a preconstruction meeting for the water meter replacement program and that there is no scheduled start date as of yet.

FINANCE: Mr. Tyger was absent

VISITORS COMMENTS ON CURRENT LEGISLATION: John Davis asked about the size of the Tanker, Chief Josh Brown stated Council was provided the specs for the tanker and that it is 3000 gallons (which is a 500 gallon increase for the current tanker). Davis asked how often the tanker is actually used, Chief Brown stated aside from practice it is used a lot in the winter (due to frozen hydrants) and in low output water areas such as Malibu Estates and other outlying areas. Davis questioned if the truck is too heavy to get into Malibu and Brown stated it is only 500 gallons larger than what we currently have. There was discussion as to the purchase price of the tanker, if the department receives money from Unity Township for fire contract and if the old tanker will be disposed of. Monteleone stated in the last few years Unity Township has given monetary amounts well over the amount of their contract with the Village. Resident John Martin asked what the percentage of calls answered in Unity Township was, Chief Brown said those stats are in every monthly department report to council and the annual report.

LEGISLATION: Mr. Cohen introduced Ord. 6-2017 for a second reading and made a motion that it be read by title only seconded by Mr. Walker. **An ordinance authorizing the Village Manager to enter into a contract with Kovatch Mobile Equipment for the purchase of a new water tanker truck, in accordance with the specifications attached without competitive bidding and to enter into the necessary financing agreements , to finance said purchase price over a term of two years, at the best interest rate available.** Mr. Cohen introduced Ord. 7-2017 for a second reading and made a motion that it be read by title only seconded by Mr. Walker. **An ordinance authorizing the Village Manager to enter into a contract with Middletown Ford Fleet, as set forth in the attached**

Exhibit A, for the purchase of a dump body to be used by the Street Department. Mr. Cohen introduced Ord. 8-2017 for a second reading and made a motion that it be read by title only seconded by Mr. Walker. **An ordinance authorizing the Village manager to enter into a contract with Middletown ford Fleet as set forth in the attached exhibit A for the purchase of a 2017 Ford F-350 truck with accessories to be used by the Street department.** Mr. Cohen introduced Ord. 9-2017 for a second reading and made a motion that it be read by title only seconded by Mr. Walker. **An ordinance authorizing the Municipal Manager to enter into a contract with MS Consultants Inc Youngstown Ohio for the design and building of all components of the East Palestine Water Improvement Project in accordance with Ohio Revised Code Section 153.01 ET SEQ.** Mr. Cohen introduced Ord. 10-2017 for a first reading and made a motion that it be read by title only seconded by Mr. Walker. **An ordinance authorizing the Municipal Manager to enter into a contract with MS Consultants Inc of Youngstown, Ohio for the design and building of all components of the East Palestine Waste Water Sewer and Collection Improvement Project in accordance with Ohio Revised Code Section 153.01 et seq.**

ADJOURN: Mr. Walker made a motion to adjourn seconded by Mr. .Cohen. All in favor. Meeting adjourned.

MISTI J. MARTIN CLERK

MAYOR MARGO ZUCH